

## CIA & Swiss Banks Fund ISIS & Al Queda | Help Whistleblower Scott Bennett Speak at OffshoreAlert Conference

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Eva Moore contacted us to help draw awareness to a series of disclosures related to government and banking finance of terrorist actions around the world.

Brad Birkenfeld is an American who was working as a Swiss Banker for UBS. When he discovered the United States of America, Inc was using accounts to launder money for drug and terrorist operations. Brad came back to the USA to present his findings to Congress and Sub-Committees, but instead was put in jail. Julien Assange leaked cables that showed Brad was set up. At the same time Scott Bennett was also jailed in the same prison for trying to disclose similar findings about the Swiss.

They met inside the prison and so these two Whistleblowers, one from the Swiss Banks and the other from the US, got together to compare notes. As it stands, they have been trying to get this information released to the public.

On May, 5th 2015 Brad will be detailing the story from the Swiss side at Davids conference. Scott Bennett is requesting the help of people like you, to ask for David to let Scott speak at this conference along side Brad, to cover the American side of the financing.

The financing behind the worlds terrorists organizations are going to be discussed by Scott and Brad; Al Queida, ISIS, etc. Take a moment to call David Marchant +1 (305) 542-0418 or email [marchant@offshorealert.com](mailto:marchant@offshorealert.com) and request that Scott story be told this Tuesday May 5th, 2015 in Miami, FL. Your voice is needed!

- Julian

Scott relayed this message to us, with his wording for an email:

Here is a template you could use if you want regarding contacting the conference:

Dear Mr. Marchant:

I would like to request you invite Scott Bennett, 2LT US Army (retired) to be a speaker at your upcoming conference. His professional and military expertise in counterterrorism, psychological warfare, Middle East threat finance, and his joint report to Congress and the Military with Brad Birkenfeld regarding Swiss Banks and U.S. Intelligence community would undoubtedly be of interest to your donors and attendees at the conference.

Please acknowledge this email and let me know what issues regarding Swiss Banks, International Terrorist Finance, and Global Intelligence and Military issues relating to your financial conference you will be addressing, since our military personnel are being killed and wounded by this terrorist financing issue.

Mr. Bennett has held a Top Secret/SCI clearance and worked in the highest levels of the counterterrorism-military intelligence community. Brad Birkenfeld has confirmed this, as you know already. Please let me know how you will be addressing 2LT Bennett and Mr. Birkenfeld's issues and the full history of this material. With your permission, I will also be filming and recording some of the material.

(Your name here)

An example Email you can send to ***marchant@offshorealert.com***:

Dear David Marchant,

I thank you for setting up this event to hear the truth of what has really been going on behind the scenes of our governments and their financing of terrorism. The people need to hear this story as detailed by SCOTT BENNETT as well. I implore you to allow SCOTT BENNETT to speak at the OFFSHORE ALERT CONFERENCE on May 5th, 2015! We need to hear all sides of this far reaching swiss bank - terrorist finance story! Allow him to speak.

Thank you for your understanding!

The request from Whistleblower Scott Bennett:

***"They are trying Like hell stop me from speaking alongside Brad so anyone interested in helping should call/ email Dave Marchant and demand the full swiss bank - terrorist finance story be told. Contact : marchant@offshorealert.com"***

David

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This is taken from a NBC article about Brad:

### **Why did the US pay this former Swiss banker \$104M?**

Bradley Birkenfeld was released from federal prison in August 2012 after serving 2½ years for

his role as a Swiss banker hiding millions of dollars for wealthy American clients....

But then his lawyer walked into the room, carrying a check from the U.S. Treasury to Birkenfeld for \$104 million—minus taxes. On the face was a picture of the Statue of Liberty.

It was Birkenfeld's cut as a whistleblower of the massive settlement his former employer—the Swiss bank [UBS](#)—had paid to the United States government in a settlement for helping Americans dodge taxes. As Birkenfeld signed the check, he was transformed from convicted felon to government-made multimillionaire....

But Birkenfeld, 50, a big man with a brash style and a temper, isn't done with the U.S. [Department of Justice](#). He's on a quest, he said, to force the government to explain why it was so aggressive in prosecuting him, but let nearly everyone else involved in the scam get off with light penalties or none at all.

Now Birkenfeld is telling his story exclusively to CNBC. Wealthy, out of prison and soon to be removed from federal probation, he says he's now free to explain how he came to be the man who ended the tradition of bank secrecy and got rich in the process.

The reverberations from Birkenfeld's disclosures have been titanic, playing out on a global stage. The United States in 2009 forced UBS to pay a \$780 million penalty and admit it conspired to defraud the United States by impeding the IRS from obtaining information on American taxpayers hiding money in [Switzerland](#). In 2014, banking giant [Credit Suisse](#) pleaded guilty and said it would pay \$2.6 billion in penalties. American investigators soon followed the trail of hidden money to banks in Israel, India and around the world.

Read More: <http://www.cnbc.com/id/102631594>

For Scott Bennett's side of this story please view this video interview by Sean Stone:

## **Money Trails, Whistleblowers & Government Secrets + Lies with Scott Bennett**

<https://youtu.be/QCSVHWI6Xs0>

### **Published on Feb 6, 2015**

Government conspiracy and the hidden truth about whistleblowers is aired by Scott Bennett. We follow the money trail that connects terror to Washington D.C., look at the role of Saudi Arabia in funding terror, and revisit the shadows of 9/11. Has the government become too mired in power games and deception to act in service of the people? We explore patriotism in the age of Edward Snowden in this uncensored Buzzsaw interview hosted by Sean Stone.

Scott Bennett is a U.S. Army Special Operations Officer (11th Psychological Operations Battalion, Civil Affairs-Psychological Operations Command), and a global psychological warfare-counterterrorism analyst, formerly with defense contractor Booz Allen Hamilton. He received a Direct Commission as an Officer, held a Top Secret/Sensitive Compartmentalized Information (TS/SCI) security clearance, and worked in the highest levels of international counterterrorism in Washington DC and MacDill Air Force Base in Tampa, Florida.

He has developed and managed psychological warfare theories, products, and operations for U.S. Special

Operations Command, U.S. Central Command, the State Department Coordinator for Counterterrorism, and other government agencies.

He served in the G.W. Bush Administration from 2003 to 2008, and was a Social Science Research Fellow at the Heritage Foundation. He has written extensively on the intelligence community's surveillance activities addressed by Edward Snowden's National Security Agency-Central Intelligence Agency materials; and since 2010 has filed numerous military-government whistle-blowing reports with Congressional Committees, including: the Intelligence, the Armed Services, the Government Oversight and Reform, the Homeland Security, the Judiciary, the Foreign Affairs, the Banking, and the Terrorism Committees.

He has filed legal action against Booz Allen Hamilton and the Department of Defense for their involvement in secret Swiss Bank Terrorist Finance Operations, which he uncovered with the help of Union Bank of Switzerland whistleblower, Brad Birkenfeld.

His educational background includes a Bachelor of Science in Advertising and Spanish Minor from San Jose State University in California, a Master of Arts in International Business and Public Policy from George Mason University in Virginia, and a Ph.D. (ABD) in Political Theory from the Catholic University of America in Washington D.C. He currently resides in California.

Kerry Cassidy of Project Camelot also interviewed Scott Bennett with an even more in depth divulging. You can see that interview here:

## **Source - OffShore Alert**

### **UBS WHISTLEBLOWER BRAD BIRKENFELD TO SPEAK AT OFFSHOREALERT CONFERENCE**

Whistleblower Bradley Birkenfeld - who received a \$104 million award for blowing the whistle on the tax evasion practices of Swiss bank UBS - will speak at [The OffshoreAlert Conference](#) in Miami Beach.

Birkenfeld will participate in what is essentially a 'super panel' of four of the most significant figures in the history of offshore banking whistleblowing and leaks.

The panel for a session entitled 'Inside the UBS & HSBC Leaks' will comprise:

Bradley Birkenfeld: UBS Whistleblower;

Hervé Falciani: HSBC Whistleblower;

Dean Zerbe: Counsel responsible for the modern IRS whistleblower law who secured a \$104 million whistleblower award in 2012 for his client Birkenfeld - the largest such award in history;

Gerard Ryle: Director of the International Consortium of Investigative Journalists and responsible for receiving, organizing and publishing leaks of tens of thousands offshore account records that implicated many prominent international figures in tax evasion.

"This is the most important and exciting panel that we've ever assembled for one of our conferences," said David Marchant, OffshoreAlert's publisher. "Given their unique experiences and significant contributions to global whistleblowing, I can't wait to hear what they have to say."

The session will take you inside the UBS and HSBC leaks and discuss issues material to whistleblowing,

including the treatment of whistleblowers by law enforcement and tax collection agencies, how the system can be improved, the extent of global tax evasion, and the involvement of the world's major banks.

The 13th Annual OffshoreAlert Conference North America will take place at The Ritz-Carlton, South Beach on May 3-5, 2015. The theme is 'financial intelligence and investigations'.

Tickets have already been selling at a record pace and, with today's exciting announcement, we expect the level of interest to increase significantly.

We have finite space available so, if you want to guarantee a ticket to the conference and a room at the rapidly-filling up conference hotel, you need to act fast.

You can view full details of our event and register at <http://www.offshorealert.com/conference/miami>.

There are 23 sessions, two cocktail receptions and numerous other opportunities to mingle with some of the leading individuals in international finance.

Other speakers include the head of the IRS' offshore unit, the former head of the same unit, several of the world's leading asset recovery attorneys, insolvency specialists, investigators, and, of course, OffshoreAlert's editor, who recently exposed one of the biggest criminal financial enterprises in history.

The sessions include:

**Inside the HSBC Leaks;**

**The Take-Down of Cayman's Caledonian Bank: Self-Inflicted or Regulator Zealotry?;**

**Offshore Investigations & Fraud Detection: A Practical Guide;**

**How Billions of Dollars of Eastern European Criminal Proceeds Are Laundered Into The West;**

**The Lure of the BVI: Why Is It The Place For Chinese, Russians & Other Foreigners?;**

**Advanced Techniques in International Asset Investigation and Debt Enforcement;**

**Beating The Odds: How Former UBS Wealth Boss Raoul Weil Defeated the IRS;**

**The Sony Hack: Who Did It, How & Could It Happen To You?;**

**Bitcoin: Fact, Fiction & Fraud;**

**Modern Day Grave Robbers: Evidence That Some Trustees Steal Assets When Settlers Die;**

**Ten Commandments of Cross-Border Insolvency;**

**Open Source Intelligence Tools & Techniques;**

**Family Office Nightmare: Quest to Recover Millions 'Swindled' in Estate Planning Scheme;**

**Statute of Limitations - Beware The Snake in the Grass;**

**Offshore Insolvencies: Round-Up of Important Developments;**

**Web-Sites That Short Stocks & Then Expose Them: Are They Making Money?;**

**10-Year War: USA v. Eurofed Bank's Offshore Liquidators For \$150 m in Overseas Banks;**

**Fairfield Sentry Clawback Ruling et al: Private Fund Litigation Comes of Age;**

**Understanding the FATCA Risk;**

**Investigators Gone Bad: The Incredible Story of Cullen Johnson & Elaine White;**

**Grappling With a Government-Sponsored Fraudster;**

**Domain Name Theft: Execution, Recovery & Protection;** and

**What Service Providers Should Do When Investigators Request Client Information.**

The conference will show participants in high-value international finance what's happening in their industry, how to identify, evaluate and exploit opportunities, minimize risk, and available remedies if their once-promising deal turns sour.

Attendees will also make invaluable contacts by mingling with the crème de la crème in the private and public sectors of major onshore and offshore jurisdictions.

We're expecting more than 300 attendees from more than 25 countries in different continents.

To register or for more information, please visit <http://www.offshorealert.com/conference/miami/>

**Source:**

<http://www.offshorealert.com/conference/miami/UBS-whistleblower-Bradley-Birkenfeld-to-speak-at-Offshore/>